



Town of Los Altos Hills City Council Special Meeting Agenda

Thursday, September 27, 2007
Council Chambers, 26379 Fremont Road
6:30 P.M.

6:30 P.M. - CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

1. Approval of Agreement between the County of Santa Clara and Town of Los Altos Hills for Pavement Improvements for the West Loyola Annexation

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject on or not on the agenda may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

CITY COUNCIL GOAL SETTING SESSION

2. Mayor's Overview of Progress to Date
 - a. Process
 - b. Goals
 - c. Role of Committees
 - d. Recommendations of Ad Hoc Committee on Park and Recreation Facilities
3. Identification of Recreation Priorities and Overall Capital Expenditure Budget
 - Little League Fields
 - Bullis Purissima Site
 - Westwind Barn
 - Pathways
 - Circulation Plan
 - El Monte Road Pathway Segment 3

3. Identification of Recreation Priorities and Overall Capital Expenditure Budget (Continued)
 - Others
 - Hidden Villa
 - SPLASH
4. Discussion of “Next Steps”
 - Consideration of additional funding for preliminary project feasibility studies and plans—response for requests from City Council for additional information
 - Consideration of date for Town meeting and approval of Town-wide mailing for meeting notification for approval of Capital Expenditure Budget for Park and Recreation Facilities—consider first City Council meeting in December or alternate date

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town’s WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.